

## REGULAR SESSION

July 13, 2021

The Board of Mayor and Aldermen of the City of McMinnville, Tennessee, met in regular session July 13, 2021, at approximately 7:00 p.m. Adequate public notice of the agenda was given by notices posted at City Hall, articles in the Southern Standard newspaper, notices posted on the City's website and news reports on the local radio stations.

Present were: Mayor Ryle Chastain; Vice Mayor Everett Brock, Aldermen Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, and Zach Sutton. Absent: none. Others present: Shirley Durham, City Recorder; Tim Pirtle, City Attorney, and members of the news media and press. Nolan Ming, City Administrator, was absent.

The meeting was presided over by the Honorable Mayor Ryle Chastain, with Shirley Durham, City Recorder, recording the action taken at the meeting.

### CONSIDERATION OF MINUTES

Mayor Chastain stated that written copies of the minutes of the regular session of June 22, 2021, had been sent to each member of the Board of Mayor and Aldermen previously. He asked if any member of the Board wished to make any corrections, additions, or modifications to the minutes.

Motion was made by Stacey Harvey to dispense with the reading of the minutes and approve them as written. The motion was seconded by Sally Brock and carried.

### RECOGNITION OF VISITORS

No visitors expressed a desire to address the Board.

### RECOGNITION OF EMPLOYEES

Alderman Sutton thanked all the City employees that worked to help make the 4<sup>th</sup> of July downtown celebration a huge success.

### COMMUNICATIONS

There were no communications addressed to the Board.

### PETITIONS

There were no petitions.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

There was no new business.

## RESOLUTIONS

Resolution No. 2135, a resolution authorizing the City of McMinnville to participate in Public Entity Partners' "Driver Safety" Matching Grant Program, was introduced for adoption.

Motion was made by Everett Brock to adopt Resolution No. 2135. The motion was seconded by Rachel Kirby and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

Resolution No. 2136, a resolution authorizing the City of McMinnville to participate in the Public Entity Partners' Property Conservation Matching Grant Program; and to express the time when the resolution becomes effective, was introduced for adoption.

Motion was made by Everett Brock to adopt Resolution No. 2136. The motion was seconded by Steve Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

Resolution No. 2137, a resolution authorizing the City of McMinnville to participate in Public Entity Partners' "Safety Partners" Loss Control Matching Safety Grant Program, was introduced for adoption.

Motion was made by Sally Brock to adopt Resolution No. 2137. The motion was seconded by Stacey Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

Resolution No. 2138, a resolution of the City of McMinnville, Tennessee to adopt, ratify and affirm the terms and conditions for access to the public wi-fi provided by Ben Lomand Connect under contract with the City of McMinnville in the Downtown District; and to set the date for the resolution to become effective, was introduced for adoption.

Motion was made by Everett Brock to adopt Resolution No. 2138. The motion was seconded by Steve Harvey and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

## ORDINANCES

Ordinance No. 1814, an ordinance of the City of McMinnville to amend Chapter 5 of Title 14 of the Official Zoning Code of the City of McMinnville, Tennessee, which is the Official Zoning Code of the City of McMinnville, to add a provision for the use of two-family dwellings in the General Commercial district as a special exception use; and to set the date that this ordinance shall become effective was introduced for second and final reading.

Motion was made by Stacey Harvey to pass Ordinance No. 1814 on second and final reading. The motion was seconded by Everett Brock and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

Ordinance No. 1815, an ordinance of the City of McMinnville to amend Chapter 5 of Title 14 of the Official Zoning Code of the City of McMinnville, Tennessee, which is the Official Zoning Code of the City of McMinnville, to add a provision for the use of an establishment where the real or personal property of others is sold by a broker or auctioneer as a special exception use in the Light Industrial District; and to set the date that this ordinance shall become effective was introduced for second and final reading.

Motion was made by Stacey Harvey to pass Ordinance No. 1815 on second and final reading. The motion was seconded by Sally Brock and upon call of the roll Aldermen Everett Brock, Sally Brock, Stacey Harvey, Steve Harvey, Rachel Kirby, Zach Sutton, and Mayor Chastain voted aye. Voting nay: none. Motion carried.

#### DEPARTMENTAL REPORTS

Scott McCord, Parks and Recreation Director, reported they had a great turn out for the July 4<sup>th</sup> downtown activities. Michael Benusches, Recreation Programmer, did a great job.

The Grand Opening for the Milner Recreation Center is scheduled for July 18<sup>th</sup>, 2021, from 2 – 6 pm.

Police Chief Nichole Mosley announced the McMinnville Police Department will be having their Citizen Police Academy this year September 9, 2021 – October 21, 2021, every Thursday night from 6 pm – 8:30 pm.

Ricky Morton, Water and Sewer Director, reported the Center Street Project has been completed. The department scored 100% on their recent sanitary sewer survey.

#### ANNOUNCEMENTS

Mayor Chastain announced the Downtown Wi-Fi Ribbon Cutting is scheduled for July 20, 2021, at 10:30 am at City Hall.

ADJOURNMENT

There being no further business the meeting adjourned.

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City Recorder

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Mayor